



BOROSIL RENEWABLES LIMITED

CIN : L26100MH1962PLC012538
Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051, India.
T : +9122 6740 6300
F : +9122 6740 6514
W : www.borosilrenewables.com Email : brl@borosil.com

April 07, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 502219	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: BOROENEW
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Dear Sir / Madam,

Sub: Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and authorised representative of Universal Capital Securities Private Limited, Registrar and Transfer Agent, certifying compliance with the requirement of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2023.

Please take the same on records.

Thanking you.

Yours Faithfully,
For **Borosil Renewables Limited**

Kishor Talreja
Company Secretary & Compliance Officer
FCS 7064

Encl: as above

Works:

Ankeshwar-Rajpipla Road,
Village Govali, Tal. Jhagadia,
Dist. Bharuch- 393001,
(Gujarat), India
T : +91 2645-258100
F : +91 2645-258235
E : brl@borosil.com





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Dear Sirs,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023

This is to certify that Universal Capital Securities Private Limited, Registrar and Transfer Agent of the Company, having SEBI Registration No. INR000004082, is maintaining all activities in relation to share transfer facility, in respect of shareholders of the Company.

Kindly take the same on record.

Thanking you.

Borosil Renewables Limited



Kishor Talreja
Compliance officer & Compliance Officer
FCS 7064

Universal Capital Securities Private Limited



Ravindra Utekar
Authorised Representative

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